

BOARD OF MADISON COUNTY COMMISSIONERS
December 27, 2007 MINUTES

On Thursday, December 27, 2007, a meeting of the Board of Madison County Commissioners came to order at 9:50 a.m. with Commissioners Marilyn Ross, David Schulz, and Jim Hart present.

Marilyn Ross moved to approve the December 18, 2007, minutes as corrected. Jim Hart seconded the motion. All voted aye and the motion carried.

Those people in attendance at the meeting were Charity Fechter, Andrea Sarchet, Mike DuCuennois, Steve DiGiovanna, Pete Brekhuis, Sam Korsmoe, and Peggy Kaatz.

Expired Letters of Credit: Charity Fechter, Planning Director, met with the Board to discuss Letters of Credit that have been allowed to expire but have not been formally released. Charity presented the Board with a list showing the status of these Letters of Credit. The Board will review the list and research improvements that have been completed to make determinations of which Letters of Credit are eligible for release.

Spanish Peaks SIA and LOC: Charity Fechter, Planning Director, met with the Board to discuss replacing the current Subdivision Improvements Agreement and Letter of Credit for Spanish Peaks Resort. In concurrence with the Planning Director, Jim Hart moved to replace the Subdivision Improvements Agreement, for improvements at Spanish Peaks Resort Phase 2/2A and Phase II, Elkridge and Skitip Roads, Spanish Peaks Resort in Big Sky, Montana, filed as Document #118580, which replaced Subdivision Improvements Agreement filed as Document #104073. Marilyn Ross seconded the motion. All voted aye and the motion carried. Jim Hart moved to replace all existing Letters of Credit and Site Improvement Bonds, for Spanish Peaks Resort Phase 2/2A and Phase II, Elkridge and Skitip Roads, Spanish Peaks Resort in Big Sky, Montana, filed as Documents #104073, #111584, #118138, and #118580, with a cash deposit of \$17,250 to be held until acceptance by Madison County that improvements are completed. Marilyn Ross seconded the motion. All voted aye and the motion carried.

Claims: The Board approved claims.

Extension Update: Andrea Sarchet, Madison/Jefferson County Extension Agent, met with the Board with an update on extension activities. Andrea and the Board discussed Ag Tourism, 4-H events, repairs to the Extension pick-up, and the Extension budget. The Board will schedule a meeting with the Jefferson County Commissioners to discuss the relationship with the Extension services to both counties.

Airport AIPs: Marilyn Ross moved to approve the Outlay Report and Request for Reimbursement for Construction Programs from the Federal Aviation Administration for Ennis Big Sky Airport AIP #3-30-0090-009-2007, in the amount of \$1215.60. Jim Hart seconded the motion. All voted aye and the motion carried.

Research Analyst Position: The Board discussed interviews for the Road Research Analyst position. The Board will interview candidates for this position on January 7, 2008, beginning at 10:00 a.m. and on January 11, 2008, beginning at 9:00 a.m.

Yellowstone Club Letters of Credit: Mike DuCuennois, Yellowstone Club, met with the Board to discuss the status of Letters of Credit on various Yellowstone Club properties. Per letters from Morrison and Maierle, Inc. certifying Improvement Updates, Jim Hart moved to authorize partial releases of Letters of Credit for Yellowstone Club Phase 3 to a remaining amount of \$17,025; Yellowstone Club Phase 3A to a remaining amount of \$222,658; Yellowstone Club Phase 6 to a remaining amount of \$108,580; Yellowstone Club Golf Course Phase 1 to a remaining amount of \$379,081; and Slopeside at Yellowstone Club to a remaining amount of \$19,650. Marilyn Ross seconded the motion. All voted aye and the motion carried.

Board Appointments: The Board discussed appointments for the E-911 Board and the Housing Board. Steve DiGiovanna, Communications Coordinator, was present to discuss remaining appointments to the E-911 Board. The Board will wait for further applications and/or a letter from Steve before making selections for the E-911 Board. The Board will wait for one additional application before making a final selection for the Housing Board. Steve also discussed training that he and Janet Fortner will be attending relating to EMT dispatching.

Madison Valley Hospital Loan Agreement Resolution: Pete Brekhuis, Madison Valley Hospital Administrator, Sam Korsmoe, Madison County Economic Development Council Director, and Peggy Kaatz, Clerk and Recorder, met with the Board to discuss a resolution relating to funding for the Madison Valley Hospital. After discussion, Jim Hart moved to adopt Resolution 43-2007, a resolution authorizing a project under Montana Code Annotated,

Title 90, Chapter 5, Part 1, as amended, and the issuance and sale of up to \$4,500,000 Hospital Facilities First Mortgage Revenue Note (Madison Valley Hospital and Clinic Project), Series 2008A, and up to \$2,000,000 Hospital Facilities First Mortgage Revenue Note (Madison Valley Hospital and Clinic Project), Series 2008B, to finance the same; connection therewith; and authorizing the execution and delivery of the notes and related documentation. Marilyn Ross seconded the motion. All voted aye and the motion carried.

Holstrom Support Letter: Marilyn Ross moved to approve a letter supporting the re-appointment of Jack Holstrom to the Montana Board of Personnel Appeals. Jim Hart seconded the motion. All voted aye and the motion carried.

Taxing Jurisdiction Letter: Marilyn Ross moved to send a letter to Randy Wilke, Department of Revenue, as formal notification, in accord with 15-10-321 MCA, of the creation of the Sheridan Park District, the Virginia City Rural Fire District, and a change to the Alder Rural Fire District, with the intention to include levies for these taxing jurisdictions in the 2008 tax year. Jim Hart seconded the motion. All voted aye and the motion carried.

TSEP Budget Authority Resolution: Marilyn Ross moved to adopt Resolution 42-2007, a resolution of budget authority for TSEP funds. Jim Hart seconded the motion. All voted aye and the motion carried.

Northwestern Transmission Line: The Board discussed a proposed energy transmission line that is intended to cross a portion of Madison County. The Board determined that it would be premature to make a statement or decision as to what route for a transmission line would best serve the interests of Madison County.

Law and Justice Center Committee: The Board discussed conducting a meeting to organize a Law and Justice Center Committee. The initial meeting of this committee will be held on January 14, 2008, at 6:30 p.m. in the Courtroom of the Virginia City Courthouse.

With no further business the meeting was adjourned at 4:30 p.m.

David Schulz, Chairman
Board of Madison County Commissioners

Date Approved: January 3, 2008

Minutes prepared by:

Laurie Buyan, Administrative Assistant

Peggy Kaatz, Clerk and Recorder, Madison County